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Charles B. Spearman, MEd, RCP  
Member

Stephanie Nunez  
Executive Officer



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# Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95811

## Board Meeting Agenda

Friday, February 5, 2010

State Capitol  
Room 112  
10th & L Streets  
Sacramento, CA 95814

### 10:00 a.m. Call to Order

1. Approval of November 13, 2009 Public Session Minutes
2. Director's Report (*Department of Consumer Affairs Representative*)
  - a. Consumer Protection Enforcement Initiative (CPEI)
  - b. SB 1441: Uniform Standards
  - c. SB 139: Healthcare Workforce Data
  - d. Other Items of Interest
3. Executive Officer's Report (*Stephanie Nunez*)
  - a. RCP/RRT/CRT Statistics
  - b. Ethics Course Update
  - c. Outreach / 25-Year Recognition Update
  - d. SB 1441 Implementation Plan
  - e. Enforcement Performance Improvement Plan
4. Enforcement Statistics (*Charles B. Spearman*)
5. Legislative Committee Report (*Larry L. Renner*)
  - a. Legislation of Interest  
Assembly Bills: 583, 877, 978, and 1310  
Senate Bill 638  
and any other bills of interest to the Board
  - b. DCA Sponsored Legislation - CPEI

### 11:00 a.m. 6. Respiratory Care Program Hearing: Approval/Disapproval California College San Diego (CCSD)

7. Licenses Issued w/Deficient CCSD Transcripts:  
Decision to Pursue Recission of Licenses

*The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.*

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- Closed Session -

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), for approximately 30 minutes.

- I. Non Adoption of Proposed Decision: Robert Walker, Applicant
- II. Deliberation of Any Other Disciplinary Matters

8. Public Comment on Items Not on the Agenda

9. Future Agenda Items

3:00 p.m. 10. Adjournment

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- Save The Dates -

May 11, 2010 (Tuesday): Board Meeting held in conjunction with CSRC conference. Recognizing 25 Years of Licensure (San Jose/San Francisco Bay Area)

July 27, 2010 (Tuesday): Regulatory Next Practices: A Working Conference Meeting (Sacramento)

October 29, 2010 (Friday): Final 2010 Board Meeting (Southern California)

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**NOTICE**

Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Paula Velasquez, telephone: (916) 323-9983.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paula Velasquez at (916) 323-9983 or sending a written request to: Paula Velasquez, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.